



Brussels, 11 February 2022

CM 1655/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
16 February 2022 (10.00)

Format 1+1 (+1+1 in listening rooms)

Discussion items (II)

Competitiveness

Meeting of the Competitiveness Council (Internal Market, Industry, Research and Space) on 24 February 2022: preparation

Directive amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting
General approach

IC 5864/22

Fisheries

Regulation amending various Regulations as regards fisheries control
Presidency debriefing on the outcome of the trilogue

IC

Internal Market and Industry

Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC



Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)

Institutional affairs

Written questions

Reply to question for written answer submitted to the Council by
Members of the European Parliament
Adoption by silence procedure

 6077/22
PE-QE

Clare Daly (The Left)
‘Development of a common position on reform of European Patent
Office governance, in particular the system of legal protection for
staff’

5603/22

Minutes of Council meetings

Approval



(a) Employment, Social Policy, Health and Consumer Affairs
Council, 6 and 7 December 2021

14785/1/21 REV 1
+ ADD 1

(b) Agriculture and Fisheries Council, 12 and 13 December 2021

15005/21 + COR 1
+ ADD 1

(c) Environment Council, 20 December 2021

15207/21 + ADD 1

Appointments

Renewal of the Advisory Committee on Safety and Health at Work
2022-2025
Adoption

6086/22
5379/22
SOC

One member (HR) of the Advisory Committee for the Coordination of
Social Security Systems
Adoption

5883/22
SOC

One alternate member (HR) of the Advisory Committee for the
Coordination of Social Security Systems
Adoption

5885/22
SOC

One member (AT) of the Advisory Committee for the Coordination of
Social Security Systems
Adoption

6097/22
SOC

Other

Attendance of third parties at meetings of the Working Party on
Animals and Veterinary Questions (Chief Veterinary Officers) during
the first half of 2022
Approval 6067/22
VETER

EU positions for international negotiations

Council Decision on the EU position at the 225th session of the ICAO   5749/22
Council (Montreal, 21 February to 18 March 2022)
Decision to use the written procedure for the adoption 5751/22
AVIATION

Internal Market and Industry

Work programme of the Working Party on Competitiveness and
Growth (High Level)
Approval 6006/22
COMPET

Transport

High-level agreement between the EU and Western Balkan partners
(TEN-T Regulation)
Authorisation to negotiate a non-binding instrument 6051/22
TRANS

Agriculture

Conclusions on the EU's commitment to an ambitious Codex
Alimentarius fit for the challenges of today and tomorrow
Approval 6028/22 + ADD 1
AGRI

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-  First reading
-  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.